JULY 6, 2010 MINUTES OF REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7:00 P.M.

The Regular Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT: KENNETH A. RAMSER

TOM REGAS SCOTT M. TUMA SEAN P. BRENNAN

BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI

COUNCIL MEMBER EXCUSED: NICHOLAS J. CELEBREZZE

Mr. Mastroianni – Mr. President, I find a quorum of Council members present. The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Deputy Treasurer Terence Lentz, Safety Director Gregory Baeppler, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall and Clerk of Council Thomas Mastroianni.

INVOCATION

The Invocation was given by Clerk of Council Thomas Mastroianni.

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

Mr. Germana – Asked if anyone from the public would like to comment on any legislation that Council will be taking final action tonight. No one wished to comment.

COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Tuma - Stated the Planning Committee of Council met this evening to discuss the Notice of Proposal to Vary for the Applicant Richard Kieley of Dorsky Hudgson Parrish Yue, for the property located at 6871 Ames Road, PPN 455-01-005. The request is for an "Area" variance of Section 1159.03 (b) – Planning and Zoning – Multifamily Districts – Accessory Uses & Buildings. The proposal is for an accessory service in multi-family dwelling of 216 units. The proposed planned community center is for 216 families. This variance would result in allowing accessory services in multi-family dwelling for less than 400 families.

Motion made by Councilman Tuma seconded by Councilman Day to grant the variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Tuma – Stated the Planning Committee of Council met this evening to discuss the Notice of Proposal to Vary for the Applicant Bob Golubski of J & F

Golubski & Sons Funeral Home, 5986 Ridge Road, PPN 449-05-007 &449-05-121. The first request is for an "Area" variance of Section 1199.06 (c) – Screening and Buffering – Minimum Width. The proposal is to expand the parking lot. The proposed rear landscape buffer is 3'. This variance would result in 9' less rear landscape buffer between Single-Family House District abutting Retail Business District.

The second request is for an "Area" variance of Section 1197.14 (c) – Off Street Parking and Loading Facilities – Parking Area Design Standards. The proposal is to expand the parking lot. The proposed aisles are 23.17' wide with two-way traffic. This variance would result in 0.83' less than Code requires for 90 degree parking aisle width for two-way traffic.

Motion made by Councilman Tuma seconded by Councilman Day to grant the above mentioned variances as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Tuma - Stated the Planning Committee of Council met this evening to discuss the Notice of Proposal to Vary for the Applicant Dr. Steve Schnell, 5831 Ridge Road, Parma, Ohio, PPN 448-01-009. The request is for a "Use" variance of Section 1170.02 (e) – Planning & Zoning Code – Commercial/Office Districts – Use Regulations. The proposal is to add a second floor apartment above existing retail business space. The proposed addition is 1,270 sq. ft. second floor apartment with entry stair to existing first floor business. This variance would result in allowing for residential use in Retail Business District.

Motion made by Councilman Tuma seconded by Councilman Day to grant the variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Tuma - Stated the Planning Committee of Council met this evening to discuss the Notice of Proposal to Vary for the Applicant Borchert's Enclosure System, for the property located at 6606 Sunderland, PPN 448-10-084. The request is for a variance of Section 1153.03 (a) – Single Family House Districts – Accessory Uses and Buildings. The proposal is to build an addition to existing detached garage. The proposed existing detached garage is 531 sq. ft. in area. The proposed addition to garage is 214 sq. ft. This variance would result in 245 more sq. ft. than Code allows for addition to detached garage on lot size of 4800 sq. ft.

Motion made by Councilman Tuma seconded by Councilman Day to grant the variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Notice to legislative authority received from the Ohio Department of Liquor Control for a New C1 and C2 Permit to Riser Foods Company, dba Ridge Road GetGo 3361, 5941 Ridge Road, Parma, Ohio 44129. Mailed on June 24, 2010. Responses must be postmarked no later than July 26, 2010.

Mr. Germana – Copy of said Liquor Permit will be referred to the Ward Councilman and to the Safety Director.

AMENDMENT TO THE AGENDA

Motion made by Councilman Jech seconded by Councilman Day to amend the agenda as follows: On Page 5, under Suspension of the Rules, add Ordinance No 176-10. Further moved to waive the Three Day Rule on Ordinance No. 176-10 under Suspension of the Rules, Motion carried.

FIRST READING:

ORDINANCE NO. 163-10 7/6/10 L-163-10

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF MOTOR OIL AND LUBRICANTS, AND DECLARING AN EMERGENCY

Mr. Germana – Said Ordinance will be referred to the Finance Committee.

SECOND READING

6/28/10 L-145-10 ORDINANCE NO. 145-10

BY: M. GALINAS (SPECIAL MEETING)

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 145-10 back to the Finance Committee. Motion carried.

6/28/10 L-146-10

ORDINANCE NO. 146-10 BY: (SPECIAL MEETING) S. BRENNAN

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 146-10 back to the Finance Committee. Motion carried.

ORDINANCE NO. 147-10 6/28/10 L-147-10 (SPECIAL MEETING)

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK, CATCH BASIN AND STAMPED/COLORED CONCRETE BRICKSCAPE IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 147-10 back to the Finance Committee. Motion carried.

RESOLUTION NO. 149-10 6/28/10 L-149-10

BY: M. GALINAS (SPECIAL MEETING)

A RESOLUTION SUPPORTING HOUSE BILL 529 TO AMEND OHIO REVISED CODE RELATIVE TO TELEMARKETING CONSUMER TRANSACTIONS TO PROTECT CONSUMERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan seconded by Councilman Day to refer Resolution No. 149-10 back to the Governmental Operations Committee. Motion carried.

RESOLUTION NO. 150-10 6/28/10 L-150-10 S. P. BRENNAN (SPECIAL MEETING)

BY: S. P. BRENNAN (By Request – Mayor)

BY:

S. BRENNAN

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF INCORPORATION AND INITIAL PLAN OF THE CITY OF CLEVELAND-FIRST SUBURBS DEVELOPMENT COUNCIL AND ADVANCED ENERGY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan seconded by Councilman Day to refer Resolution No. 150-10 back to the Governmental Operations Committee. Motion carried.

ORDINANCE NO. 157-10 6/28/10 L-157-10 (SPECIAL MEETING)

M. GALINAS (By Reguest – Community Services & Economic Development Director)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR DEMOLITION SERVICES TO DEMOLISH CITY-ACQUIRED STRUCTURES RELATIVE TO THE 2010 NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) DEMOLITION ROUND II, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Tuma seconded by Councilman Day to refer Ordinance No. 157-10 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION

Mr. Germana – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 139-10, Ordinance No. 152-10 and Ordinance No. 155-10 on three different days be dispensed with?

Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli. Yes:

No: None; motion carried.

BY:

ORDINANCE NO. 139-10 6/28/10 L-139-10

BY: M. GALINAS, S. P. BRENNAN, L.NAPOLI (SPECIAL MEETING)

(By Request – City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1519.06 "LOCATION REGULATIONS" AND SUBSECTION (a) OF SECTION 1707.49 "DEPOSIT OF REFUSE, GARBAGE ON PUBLIC OR PRIVATE PROPERTY; PLACEMENT OF SIGNS ON PUBLIC OR PRIVATE PROPERTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 139-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli,

None; Ordinance No. 139-10 is adopted. No:

ORDINANCE NO. 152-10 6/28/10 L-152-10

BY: B. DAY , K. RAMSER, T. REGAS, S. M TUMA, (SPECIAL MEETING)

S. P. BRENNAN, M. GALINAS, R. J. JECH, L. NAPOLI (By Reguest – City Engineer/Building Commissioner)

> AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY SHAKER-GEORGE, LLC FOR THE REPLACEMENT AND/OR RESTORATION AND/OR REPAIR OF A PORTION OF AN EXISTING 48" X 60" STORM SEWER LOCATED AT THE SOUTHEAST CORNER OF ROCKSIDE AND BROADVIEW ROADS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 152-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 152-10 is adopted.

ORDINANCE NO. 155-10 6/28/10 L

BY: M. GALINAS, L. NAPOLI, S. M. TUMA, K. RAMSER (SPECIAL MEETING)

B. DAY

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE CLEVELAND METROPOLITAN PARK DISTRICT FOR THE OPERATION, CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, AND REPAIR OF A STORM SEWER LOCATED ON CLEVELAND METROPARKS PROPERTY AT BIG CREEK PARKWAY WEST OF FERNHILL AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Napoli seconded by Councilman Day to amend Ordinance No. 155-10 as follows: That in line 3 and 4 of Section 1, the following language shall be deleted: '(as specified on the easement document attached hereto as Exhibit 'A', and/or an easement document in substantially similar form)'. Also, on line 7 of Section 1, the word 'easment' shall be deleted. That a revised Exhibit 'A' is accepted and attached to the Ordinance. Motion carried.

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 155-10 as amended.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 155-10 is adopted as amended.

THIRD READING

RESOLUTION NO. 106-10 5/3/10 L-106-10

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2011, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma seconded by Councilman Day to amend Resolution No. 106-10 by accepting Exhibit "A". Further moved to waive Rule 52 and place Resolution No. 106-10 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Day to adopt Resolution No. as amended.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli,

No: None; Resolution No. 106-10 is adopted as amended.

ORDINANCE NO. 129-10 6/7/10 L-129-10

BY: S. M. TUMA

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF JOHNSON, MILLER & SCHMITZ LLP FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH THE UNIFORM PERSONNEL, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 129-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 129-10 is adopted.

SUSPENSION OF THE RULES:

Mr. Germana – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 162-10, Ordinance No. 164-10, Ordinance No. 165-10, Ordinance No. 166-10, Ordinance No. 167-10, Ordinance No. 168-10, Ordinance No. 170-10, Ordinance No. 171-10, Ordinance No. 172-10 and Ordinance No. 176-10 on three different days be dispensed with?

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; motion carried.

Mr. Germana – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 162-10, Ordinance No. 164-10, Ordinance No. 165-10, Ordinance No. 165-10, Ordinance No. 168-10, Ordinance No. 169-10, Ordinance No. 170-10, Ordinance No. 171-10, Ordinance No. 172-10 and Ordinance No. 176-10 be placed on final passage?

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; motion carried.

RESOLUTION NO. 162-10 7/6/10 L-162-10

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Resolution No. 162-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None: Resolution No. 162-10 is adopted.

ORDINANCE NO. 164-10 7/6/10 L-164-10

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF GASOLINE AND FUEL OIL, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 164-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 164-10 is adopted.

ORDINANCE NO. 165-10 7/6/10 L-165-10

BY: S. M. TUMA, K. A. RAMSER, T. REGAS, S. P. BRENNAN

B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT FOR THE CITY HALL-ENTRY AND SIDEWALK IMPROVEMENT CONSTRUCTION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Dobeck – Explained why the Project Labor Agreement is required. Mayor DePiero – Stated the project will be ADA approved.

Motion made by Councilman Tuma seconded by Councilman Day to amend Ordinance No. 165-10 by accepting Exhibit "A". Motion carried.

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 165-10 as amended.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 165-10 is adopted as amended.

ORDINANCE NO. 166-10 7/6/10 L-166-10

BY: B. DAY, K. A. RAMSER, T. REGAS, S. M. TUMA,

S. P. BRENNAN, M. GALINAS, R. J. JECH, L. NAPOLI

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 3023 BROOKDALE AVENUE (PPN# 444-10-106), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Councilmen Brennan and Day commended Mr. Tollerup on his hard work. Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 166-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 166-10 is adopted.

ORDINANCE NO. 167-10 7/6/10 L-167-10

BY: B. DAY, K. A. RAMSER, T. REGAS, S. M. TUMA. S. P. BRENNAN,

M. GALINAS, R. J. JECH, L. NAPOLI

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 2711 TORRINGTON AVENUE (PPN# 444-22-017), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 167-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 167-10 is adopted.

ORDINANCE NO. 168-10 7/6/10 L-168-10

BY: M. GALINAS, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN, B. DAY, R. J. JECH, L. NAPOLI

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 7802 NEWPORT AVENUE (PPN# 442-17-115), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 168-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None: Ordinance No. 168-10 is adopted.

ORDINANCE NO. 169-10 7/6/10 L-169-10

BY: B. DAY, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN, M. GALINAS, R. J. JECH, L. NAPOLI (By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 1595 WEXFORD AVENUE (PPN# 445-11-056), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Councilman Jech – Asked who does the negotiating for the purchase of the properties.

Mr. Tollerup – Stated that the City orders an appraisal for the property and then pays 99% or less of that determined appraised value.

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 169-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 169-10 is adopted.

ORDINANCE NO. 170-10 7/6/10 L-170-10

BY: B. DAY, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN, M. GALINAS, R. J. JECH, L. NAPOLI (By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 4403 REDFERN AVENUE (PPN# 447-08-128), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 170-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 170-10 is adopted.

ORDINANCE NO. 171-10 7/6/10 L-171-10

BY: B. DAY, K. A. RAMSER, T. REGAS, S. M. TUMA

S. P. BRENNAN, M. GALINAS, R. J. JECH, L. NAPOLI

(By Request – Community Development Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR

OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 3415 BROOKDALE AVENUE (PPN# 444-08-069), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 171-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 171-10 is adopted.

ORDINANCE NO. 172-10 7/6/10 L-172-10

BY: B. DAY, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN, M. GALINAS, R. J. JECH, L. NAPOLI (By Request – Community Development Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5747 W. 46 STREET (PPN# 444-29-049), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 172-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 172-10 is adopted.

ORDINANCE NO. 176-10 7/6/10 L-176-10

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Day to adopt Ordinance No. 176-10.

Yes: Ramser, Regas, Tuma, Brennan, Day, Galinas, Jech, Napoli.

No: None: Ordinance No. 176-10 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Councilman Ramser - Stated the Appointment Scanning Committee met this evening to discuss the following requests from Mayor DePiero: Appointment of Matthew Hartzell to the Planning Commission. Mr. Hartzell's term will begin on July 7, 2010 and

will continue through July 6, 2016. Mr. Hartzell will be filling the seat on the Planning Commission vacated by Mr. Michael Grgat. Appointment of Elizabeth McGoldrick to the Cemetery Commission. Ms. McGoldrick's term will begin on July 7, 2010 and will continue through July 6, 2012.

Motion made by Councilman Ramser seconded by Councilman Day to confirm the above mentioned appointments as recommended by the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION No one wished to speak. ______ **MISCELLANEOUS BUSINESS** Mr. Germana – Discussed with Council and the Administration the changing of the summer Council Meeting schedule as follows: July 26, 2010 Committee/Council at 6 P.M., August 2, 2010 Public Hearing regarding the proposed Sheetz at 6:45 P.M., Monday, August 30, 2010 Committee/Council at 6 P.M. and Monday, September 13, 2010 Committee Meetings at 7 P.M. Mayor DePiero – No comment. Safety Director Baeppler – No comment. Auditor Kish – No comment. _____ Law Director Dobeck – No comment. ______ Deputy Treasurer Lentz – No comment. ______ Councilman Ramser – No comment. _____ Councilman Regas – No comment. _____ Councilman Tuma – No comment. Councilman Brennan – No comment. ______ Councilman Day – No comment. ·-----Councilwoman Galinas – Commented on the 4th of July Parade and the Battle of the Wards. Reminded everyone to give blood. _____ Councilman Jech – No comment. ------Councilman Napoli – No comment. ------Mr. Germana – Reminded everyone about the Relay for Life on July 23rd.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilwoman Galinas to excuse Councilman Celebrezze from the Regular Council Meeting. Motion carried.

ADJOURNMENT Motion made by Councilman Jech seconded by Councilwoman Galinas to adjourn the Regular Council Meeting at 8:00 P.M. Motion carried.	
CERTIFICATION I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Tuesday, July 6, 2010.	
THOMAS MASTROIANNI CLERK OF COUNCIL	CHARLES M. GERMANA PRESIDENT OF COUNCIL
Meeting adjourned at 8:00 P.M./lk	

Minutes Completed on July 13, 2010